



Austin City Council MINUTES

For SPECIAL CALLED MEETING - 1:00 P.M. - JUNE 28, 1988
FOURTH FLOOR AUDITORIUM - CENTRAL LIBRARY

Council Chambers, 307 West Second Street, Austin, Texas

Mayor Cooke called to order the meeting of the Council, noting the absence of Mayor Pro Tem Shipman, and and Councilmembers Nofziger and Carl-Mitchell.

EXECUTIVE SESSION

Mayor Cooke announced Council would go into executive session pursuant to Article 6252-17, Texas Revised Civil Statutes Annotated, to discuss matters of land acquisition, litigation and for personnel matters. No final action, decision or vote by the City Council will be taken on any subject or matter unless specifically listed on the agenda for this meeting.

1. Pending Litigation - Section 2, Paragraph e

- (a) City of Austin/LCRA v. Decker Coal Company
et al
- (b) ETSI Pipeline Project, et al. v. Burlington
Northern, Inc., et al, C.A. No. B-84-979-CA
- (c) Burlington Northern Railroad Company and
Missouri-Kansas-Texas Railroad Company v.
Lower Colorado River Authority and the City of
Austin, C.A. No. 4-87-504-K.
- (d) City of Austin v. Houston Lighting and Power
- (e) Two Forty-Four (244) v. City of Austin

Mayor Cooke did not announce Council would discuss personnel matters as listed on the agenda, a. City Manager Search b. Appointment of Relief Judges c. Municipal Court Clerk.

RECESS

Council recessed its meeting from 2:15 to 5:20 P.M. for executive session. No action taken as a result of the session.

WORKSESSION - GILBANE UPDATE

Council held a worksession on Gilbane Update. Walt Marquardt, representing Gilbane, gave a presentation.

ITEMS POSTPONED

Postponed to the June 30, 1988 Council meeting were an ordinance to consider cancelling all City Council meetings for the week of July 4-8, 1988; and a worksession on City debt and related issues. Postponed indefinitely is the Public Events Business Plan.

There were no board or commission appointments made.

ADJOURNMENT

Council adjourned its meeting at 6:10 P.M.